

Warren County Board of Supervisors

RESOLUTION NO. 345 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AMENDING RESOLUTION NO. 272 OF 2016 WHICH AUTHORIZED AN AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE, INC. TO IDENTIFY AN ALTERNATE SOURCE OF FUNDING

WHEREAS, Resolution No. 272 of 2016 authorized an agreement with the Lake George Regional Chamber of Commerce, Inc. to provide daily management of the Festival Commons Website and Social Media and to provide development, marketing and promotional services for the Festival Commons, and

WHEREAS, the Resolution identified the source of funding for this agreement as Budget Code A.6417 470, Tourism Occupancy, Contract, and

WHEREAS, the Director of Tourism has requested that an alternate source of funding be identified for this agreement and the Finance, Personnel and Higher Education Committee has recommended that the funding be appropriated from Budget Code A.6417 480.04, Tourism Occupancy, Tourism-Warren County Projects, now, therefore be it

RESOLVED, that Resolution No. 272 of 2016 be, and hereby is, amended to change the source of funding for the agreement with the Lake George Regional Chamber of Commerce, Inc. to Budget Code A.6417 480.04, Tourism Occupancy, Tourism-Warren County Projects and other than the amendment outlined above, all other terms and conditions of Resolution No. 272 of 2016 will remain unchanged.